

JIBS User Group – Annual General Meeting

13 November, 2008, Diskus Centre, London

Minutes

1. Welcome from Sue Cumberpatch, Chair
2. The minutes of the 2007 AGM were accepted as an accurate record of the meeting
3. There were no matters arising from the 2007 AGM
4. Chair's report
The full report is available on the JIBS website – <http://www.jibs.ac.uk>
The key areas covered are:
 - Marketing & publicity - the committee selected a new logo, and approved production of headed stationery, pens, folders and notepads. The committee records thanks to Fiona Bowtell for her hard work on this.
A new JIBS flyer has also been produced, and is available at the AGM.
 - JIBS website – further development work is planned for the coming year. The JIBS blog was introduced this year, and has helped increase traffic to the site
 - Enhancement Groups – JIBS now works with 8 enhancement groups. Members are encouraged to nominate further companies or products for JIBS to work with.
 - The Committee has met 5 times in the past year, including meetings with representatives from JISC Collections, EduServ CHEST, EDINA and MIMAS
 - Workshops – Two workshops were organised in 2008.
 - “Walk-in users – time for a step change?” (May 2008, European Research Institute at the University of Birmingham)
 - “How to compete with Google – simple resource discovery systems” (November 2008, Diskus Centre, London)JIBS workshops continued to be free to members.
4. Treasurer's report
The treasurer's report was tabled at the AGM
 - There are 95 members. Membership fees remain at £55.00 per annum, which is the agreed rate until 2010.
 - Both the working account and the reserve account have good balances. Three membership subscriptions were paid incorrectly, to the old bank account, so these are not yet reflected in the balances.
5. Committee membership

The AGM ratified the following membership:

Chair – Sue Cumberpatch
Deputy Chair – Roger Hines
Treasurer – June Hedges
Secretary – Liz Stevenson
Membership Secretary – Joan Bird
Marketing/Publicity – Fiona Bowtell
Website/Blog – Mark Clowes

Committee Members
Maureen Richardson
John Smith

Ian Mayfield

New Committee Members

Andria McGrath

Elizabeth McHugh

There are two retiring Committee Members. Thanks were recorded for their contribution to JIBS, in particular Malcolm Taggart, who was a long-standing Committee member

Leo Appleton

Malcolm Taggart

JIBS Advisors

Kathy Abbot

Betsy Anagnostelis

Oliver de Peyer

Martin Gill

Gary Horrocks

Linda Humphreys

Sarah Thompson

Adrian Whitwood

Bertha Yuen Man Low

6. AOB – there was no AOB

Added note from Liz: that there is no mention of James Caudwell or Liz West, as neither of them were candidates for membership at that time - we did not approve their appointment until January 2009, so they should be formally recorded as new committee members for 2009.